

**MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK HELD OCTOBER 21, 2014**

A Regular Meeting of the Lower Alloways Creek Township Committee was held on October 21, 2014 with Mayor Timothy W. Bradway calling the meeting to order at 7:30 p.m.

STATEMENT OF NOTICE GIVEN

The Township Clerk read the following statement.

This is a Regular Meeting of the Township Committee of the Township of Lower Alloways Creek being held in compliance with the "Open Public Meetings Act" N.J.S.A. 10:4-6. To insure the right of citizens to have adequate advance notice of and the right to attend meetings of public bodies at which any business affecting them is discussed or acted upon. Advance written notice of this meeting was given by way of an Annual Notice, which was filed with the Lower Alloways Creek Township Clerk, forwarded to the South Jersey Times, posted on the Township's Website and the Bulletin Board in the lobby of the Lower Alloways Creek Township Municipal Building in compliance with said Act.

FLAG SALUTE Mayor Bradway led in the Flag Salute.

ROLL CALL OF COMMITTEE

Present: Mr. Breslin, Mrs. Pompper, Mr. Venable, and Mayor Bradway **Absent:** Mr. Palombo

OTHERS IN ATTENDANCE:

Also in attendance were -11- (Eleven) members of the Public and Jack Lynch, Superintendent of Public Works; Lewis Fogg, Public Works Foreman; David Sowers, Director of Public Safety ; George Rosenberger, Solicitor and the Township Clerk Ronald L Campbell Sr.

APPROVAL OF AUDITED VOUCHERS

Motion (Pompper, Venable) that all properly audited vouchers be paid.

The motion to pay properly audited vouchers passed a vote of the Township Committee as follows: 4-0

Ayes: Pompper, Venable, Breslin, and Bradway

Nays: none Abstain: none Absent: Palombo

MONTHLY REPORTS TO THE COMMITTEE

The Mayor requested that the minutes reflect that the September 2014 Monthly Reports to the Township Committee have been received from the following Departments and are on file with the Clerk: Police Department, Municipal Court, Tax Collector, Sewer Collector, Construction Office, Engineer, Animal Control and Finance.

APPROVAL OF THE MINUTES

Motion (Pompper, Venable) to approve the Regular and Closed Session Minutes of the Meeting held September 16, 2014.

The motion to approve the Regular and Closed Session Minutes of the Meeting held September 16, 2014 passed a vote of the Township Committee as follows: 4-0

Ayes: Pompper, Venable, Breslin and Bradway

Nays: none Abstain: none Absent: Palombo

A Proclamation honoring recently retired Sergeant First Class Brent S. Widger was approved unanimously, read by Mayor Bradway and presented to Sergeant First Class Brent S. Widger.

PROCLAMATION 2014-02

**A RESOLUTION TO RECOGNIZE SERGEANT FIRST CLASS BRENT S. WIDGER FOR HIS
SERVICE AND DEDICATION AS POLICE OFFICER FOR THE TOWNSHIP OF LOWER
ALLOWAYS CREEK**

WHEREAS, the Township Committee of the Township of Lower Alloways Creek desires to recognize the twenty-five years of service and dedication that **Brent S. Widger** has given the Township, as a Police Officer; and

WHEREAS, **Brent S. Widger**, began serving the Township on August 21, 1989, worked his way up the ranks to now retire as a Sergeant First Class; and

WHEREAS, the Township Committee of the Township of Lower Alloways Creek would like to publically thank **Brent S. Widger** for his Dedicated Service, Devotion and Professionalism while serving our community as a Police Officer.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Lower Alloways Creek that it does hereby recognize Sergeant First Class **Brent S. Widger** for his service and dedication as a Police Officer for the Township of Lower Alloways Creek during the past twenty-five years.

RESOLUTIONS

Motion (Pompper, Venable) for Resolution 2014-118 A Resolution authorizing the receipt of bids for "Vehicle Parts".

RESOLUTION 2014-118

A RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR THE RECEIPT OF BIDS FOR VEHICLE PARTS AND ACCESSORIES.

WHEREAS, the Township Committee of the Township of Lower Alloways Creek desires to have a stable and timely supply of parts and accessories for the maintenance of Township vehicles, and;

WHEREAS, the Township Committee does authorize the Purchasing Agent to compile a list of vehicle parts and accessories that are common for the routine maintenance of the Township's fleet of vehicles and machinery, for use in the bid specifications

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that it does authorize the advertisement for the receipt of bids for Vehicle Parts and Accessories by the Township Purchasing Agent.

Mr. Rosenberger had some comments regarding the Bid document itself, that it be communicated that a Bid Security check box should be checked, as it is applicable to this bid and that a performance Bond is not needed. (Referenced in two places in the document; Committee packet pages 20 + 58).

Motion (Pompper, Venable) to amend the motion to include Mr. Rosenberger's suggestion regarding including the provision for a Bid Security and that a Performance Bond was not necessary.

The motion for Resolution 2014-118 authorizing the receipt of bids for "Vehicle Parts" as amended passed a vote of the Township Committee as follows: 4-0

Ayes: Pompper, Venable, Breslin, and Bradway

Nays: none Abstain: none Absent: Palombo

Motion (Pompper, Venable) for Resolution 2014-119 A Resolution approving the submittal of a grant application to the New Jersey Department of Transportation for the Alloways Creek Neck Road Section III project.

Resolution 2014-119

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Reconstruction of Alloway Creek Neck Road Section III project.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Lower Alloways Creek formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2015-Lower Alloways Creek Township-00140 to the New Jersey Department of Transportation on behalf of the Township of Lower Alloways Creek

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Lower Alloways Creek and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

The motion for Resolution 2014-119 approving the submittal of a grant application to the New Jersey Department of Transportation for the Alloways Creek Neck Road Section III project passed a vote of the Township Committee as follows: 4-0

Ayes: Pompper, Venable, Breslin, and Bradway

Nays: none Abstain: none Absent: Palombo

Motion (Pompper, Venable) for Resolution 2014-120 A Resolution authorizing the payment of Service Bonuses for their value in whole years of service, prior to the repeal of Ordinance 2011-11.

RESOLUTION 2014-120

A RESOLUTION TO AUTHORIZE PAYMENTS FOR ACCRUED SERVICE BONUS CREDIT IN WHOLE YEARS OF SERVICE PRIOR TO THE PASSAGE OF ORDINANCE 2011-011

WHEREAS, the Township Committee of the Township of Lower Alloways Creek did prior to November 14, 2011 have a provision detailed in Chapter 40, Section 16 of the Code of the Township of Lower Alloways Creek whereby "Employees and Officials, excluding Township Committee persons, having an income of at least two thousand five hundred dollars (\$2,500.) annually as of the date of eligibility and having been employed by the township as full-time employees and/or salaried officials for not less than twenty-five (25) years, upon retirement from such employment, shall be entitled to receive a service bonus calculated at the sum of three hundred dollars (\$300.) for each year of continuous employment ", and;

WHEREAS, the Township Committee of the Township of Lower Alloways Creek did repeal this provision, section 16 in its entirety on November 14, 2011, under adopted Ordinance 2011-11, and;

WHEREAS, the Township Committee of the Township of Lower Alloways Creek desires to see that all "Employees and Officials" qualifying whole years of service prior to the passage of repealing Ordinance 2011-11 be credited to those qualifying Employees or Officials and that payments for that service time be authorized.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that it does recognize "Employees and Officials" qualifying whole years of service prior to the passage of Ordinance 2011-11 and authorizes payment for the Service Bonuses as herein listed:

	YOS	Amount
Raymond Holshue	23.00	\$6,900.00
Kevin Clour	22.00	\$6,600.00
Wayne Serfass	15.00	\$4,500.00
Michelle Allen	10.00	\$3,000.00
Ronald Campbell	4.00	\$1,200.00

John Carney	3.00	\$900.00
Irene Carney	3.00	\$900.00
Roy Duffield	1.00	\$300.00
John Turner	1.00	\$300.00
		\$24,600.00

BE IT FURTHER RESOLVED that such payments will be made to the qualifying Employees and Officials after separation of employment from the Township and each qualifying Employee or Official shall be required to request such payment, by means of a properly executed Township Voucher submitted to the Township Purchasing Agent. Payment shall then be made within ninety (90) days.

BE IT FURTHER RESOLVED that the Clerk notify the Chief Financial Officer of this action.

Mr. Rosenberger asked the Committee to turn to the pages in their packet (beginning at 60) where the resolution is found, Mr. Rosenberger stated that he would hesitate to do this action by resolution and the reason being is, that it is a resolution that contradicts an Ordinance, he feels (Mr. Rosenberger stated that he may be wrong about this) that this action should be done by Ordinance, which could be introduced tonight and adopted after a Public Hearing at the next meeting. Mr. Rosenberger stated that he would be curious to see if the Auditor would agree with it being done as a resolution since it is a form of salary. Mr. Rosenberger would like to see Ordinance language that is clear that we are only paying for service prior to when Ordinance 2011-11 was adopted.

Mr. Breslin stated that he agreed with Mr. Rosenberger's opinion and had other comments of his own. Mr. Breslin stated that in the packet there is a quote from ordinance 2011-11 "~~A. Employees and officials, excluding Township Committee persons, having an income of at least two thousand five hundred dollars (\$2,500.) annually as of the date of eligibility and having been employed by the township as full-time employees and/or salaried officials for not less than twenty-five (25) years, upon retirement from such employment, shall be entitled to receive a service bonus calculated at the sum of three hundred dollars (\$300.) for each year of continuous employment. Such one-time payment shall be made within ninety (90) days of retirement.~~".

Mr. Breslin then asked the questions, what is the date of eligibility, and that He does not believe any of those on the list have obtained 25 years of service thereby not obtaining eligibility. Mrs. Pompper stated eligibility has always meant from the beginning.

Mr. Rosenberger stated that the Committee has a motion and a second on the resolution and his comments regarding the resolution, so the Committee can either approve the resolution or turn it down.

Mr. Palombo entered the Meeting during the discussion.

The motion for Resolution 2014-120 authorizing the payment of Service Bonuses for their value in whole years of service, prior to the repeal of Ordinance 2011-11 passed a vote of the Township Committee as follows: 3-1-

1

Ayes: Pompper, Venable and Bradway

Nays: Breslin Abstain: none Absent: none Not Voting: Palombo

Motion (Pompper, Venable) for Resolution 2014-121 A Resolution authorizing transfers in the 2014 Current Operating Budget in the amount of \$15,000.00.

RESOLUTION 2014-121

A RESOLUTION AUTHORIZING TRANSFERS IN THE 2014 BUDGET CURRENT OPERATING FUND IN THE AMOUNT OF \$ 15,000.00.

WHEREAS, the Chief Financial Officer of the Township of Lower Alloways Creek has found it necessary to recommend that Transfers be made within the Current Operating Fund of the 2014 Budget of the Township of Lower Alloways Creek on November 1, 2014 in the amount of \$ 15,000.00; and,

WHEREAS, the State of New Jersey authorizes under N.J.S.A. 40A:4-58, the transforming of funds from one line item to another during the last two (2) months of the current budget fiscal year, by a resolution adopted by a two-thirds (2/3) vote of the full membership, except that no transfers may be made from an appropriation outside the CAP to an appropriation within the CAP; and,

WHEREAS, the Township Committee of the Township of Lower Alloways Creek does concur with the Chief Financial Officers recommendation to make such Transfers as follows:

FROM:

Mosquito Control O/E	\$5,000.00
Farmland Preservation	\$10,000.00

TOTAL	\$15,000.00
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TO:

Construction Code S/W	\$4,500.00
Electrical Sub Official S/W	\$7,000.00
Plumbing Inspections S/W	\$500.00
Fire Inspections S/W	\$500.00
Ambulance/Rescue O/E	\$2,500.00

TOTAL	\$15,000.00
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NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek, no less than 2/3 of the full voting Committee affirming, that these transfers be made on November 1, 2014 in accordance with N.J.S.A. 40A:4-58 in the 2014 Budget Current Operation fund as follows:

BE IT FURTHER RESOLVED THAT, a copy of this resolution be forwarded to the CFO, Kevin Clour.

The motion for Resolution 2014-121 authorizing transfers in the 2014 Current Operating Budget in the amount of \$15,000.00 passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo, and Bradway

Nays: none Abstain: none Absent: none

Motion (Pompper, Venable) for Resolution 2014-122 A Resolution awarding an RFP to Environmental Technical Inc. for Sewer Treatment Plants Operator, Water Plant Operator and Certified Public Works Manager Services January 1, 2015 through December 31, 2017 at a total cost of \$ 324,150.00

RESOLUTION 2014-122

A RESOLUTION AWARDING A CONTRACT TO ENVIRONMENTAL & TECHNICAL SERVICES OF 822 WASHINGTON AVENUE, WOODBINE, NEW JERSEY FOR STP/WTP OPERATOR AND CERTIFIED PUBLIC WORKS MANAGER SERVICES FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2017 IN THE AMOUNT OF \$ 324,150.00

WHEREAS, the Township Committee of the Township of Lower Alloways Creek has need of services for STP/WTP Operator, Water Plant Operator and Certified Public Works Manager, and;

WHEREAS, the Township Committee had previously authorized the Township Purchasing Agent to solicit RFPs for STP/WTP Operator, Water Plant Operator and Certified Public Works Manager Services, and;

THIS ORDINANCE shall take effect according to law following review by the Township Land Use Board, introduction, publication and passage by a majority of the Township Committee.

Public Hearing on this Ordinance shall be on Monday November 17, 2014 at 7:30 p.m., at the Municipal Building, 501 Locust Island Road, Hancock's Bridge, New Jersey.

This Ordinance, which was introduced for First Reading on October 21, 2014 shall be published by Title in the News of South Jersey and placed on the Township's Bulletin Board and official website giving notice of said Public Hearing as required by Law.

Mr. Breslin commented that he had been contacted by a resident on Friendship Road who told him that they lived several lots down the road from where these changes are being made. The resident stated that their home built in the early 2000's on the then standard 1.5 acre lot, subsequently the zoning lot size was changed. They have a similar situation where they would need a zoning variance in order to build a garage or similar structure, they would like the zoning changed for them as well. Mr. Breslin stated that he was not opposed to making this change and is not sure why the "Village" zoning line stopped where it did when the Land Use Ordinance was adopted, but other property owners around the Township have found themselves in similar situations. Mayor Bradway stated that this is an area where there is a high concentration of non-conforming lots and that is why he is agreeable to it.

The motion to introduce for first reading Ordinance 2014-11 an Ordinance to revise the Village Residential boundaries and adopt a Zoning Map that reflects those changes passed a vote of the Township Committee as follows: 5-0

Ayes: Venable, Pompper, Breslin, Palombo, and Bradway

Nays: none Abstain: none Absent: none

Motion (Pompper, Venable) to introduce Ordinance 2014-12 an Ordinance amending the Capital Budget of the Township of Lower Alloways Creek and authorizing appropriations in the amount of \$120,000.00 for the resurfacing of Alloways Creek Neck Road

ORDINANCE 2014-12

AN ORDINANCE AMENDING THE CAPITAL BUDGET OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK AND AUTHORIZING CAPITAL APPROPRIATIONS IN THE TOTAL AMOUNT OF \$120,000.00 FOR THE PURPOSE OF RESURFACING ALLOWAYS CREEK NECK ROAD.

BE IT ORDAINED BY THE, Township Committee of the Township of Lower Alloways Creek (not less than two-thirds of all the members thereof affirmatively concurring) as follows:

Section 1. **\$120,000.00** is hereby appropriated from the Capital Improvement Fund for the purpose of the resurfacing of Alloways Creek Neck Road and hereby added to previous appropriations under Ordinance 2012-06 (\$470,000.00).

Section 2. The Capital budget of the Township of Lower Alloways Creek is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistencies herewith. Detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services shall be on file with the Clerk and available there for public inspection.

Section 3. This ordinance shall take effect as provided by the law.

Public Hearing on this Ordinance shall be on Monday November 17, 2014 at 7:30 p.m., at the Municipal Building, 501 Locust Island Road, Hancock's Bridge, New Jersey.

This Ordinance which was introduced for First Reading on October 21, 2014 shall be published by Title in the South Jersey Times and placed on the Township's Bulletin Board and official website giving notice of said Public Hearing as required by Law.

The motion to introduce for first reading Ordinance 2014-12 an Ordinance amending the Capital Budget of the Township of Lower Alloways Creek and authorizing appropriations in the amount of \$120,000.00 for the resurfacing of Alloways Creek Neck Road passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo, and Bradway

Nays: none Abstain: none Absent: none

ORDINANCE (PUBLIC HEARING)

Ordinance 2014-10 An ordinance amending previous ordinances fixing the compensation to be paid to appointed Officers and Employees of the Township of Lower Alloways Creek.

Mayor Bradway opened the meeting to a Public Hearing on Ordinance 2014-10 amending previous ordinances fixing the compensation to be paid to appointed Officers and Employees of the Township of Lower Alloways Creek.

No one from the Public had any comments.

Mayor Bradway closed the Public Hearing on Ordinance 2014-10 An Ordinance 2014-10 amending previous ordinances fixing the compensation to be paid to appointed Officers and Employees of the Township of Lower Alloways Creek.

ORDINANCE 2014-10

AN ORDINANCE AMENDING PREVIOUS ORDINANCES FIXING THE COMPENSATION TO BE PAID TO THE APPOINTED OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK

BE IT ORDAINED by the Township Committee of the Township of Lower Alloways Creek, in the County of Salem and the State of New Jersey, that an Ordinance amending previous ordinances Fixing the Compensation to be Paid to the Appointed Officers and Employees of the Township of Lower Alloways Creek is hereby amended to provide rates of salary and Wage compensation as follows:

SECTION 1.

Per hour unless noted Pay will be on a Biweekly basis	2014		2015		2016	
	min	max	min	max	min	max
Admin Assistant	14.28	19.53	14.57	19.92	14.86	20.32
Admin Assistant (20)	14.28	19.53	14.57	19.92	14.86	20.32
Bldg. Maintenance Worker/ Grounds Keeper	14.87	29.44	15.17	30.03	15.47	30.63
Cook (30)	12.23	14.59	12.47	14.88	12.72	15.18
Court Administrator (15)	16.47	18.40	16.80	18.77	17.14	19.15
Equipment Operator / Laborer	18.83	29.44	19.21	30.03	19.59	30.63
Food Service Worker (20)	10.59	12.16	10.80	12.40	11.02	12.65
Food Service Worker per diem	10.59	12.16	10.80	12.40	11.02	12.65
Laborer	14.87	23.34	15.17	23.81	15.47	24.29
Mechanic	20.37	32.39	20.78	33.04	21.20	33.70
Nutrition Program Coordinator (35)	15.46	18.24	15.77	18.60	16.09	18.97
Police Records Coordinator	20.37	33.74	20.78	34.41	21.20	35.10
Public Works Foreman	22.01	34.36	22.45	35.05	22.90	35.75
Public Works Records Coordinator	14.87	17.20	15.17	17.54	15.47	17.89
Recycling Worker (8)	10.59	11.93	10.80	12.17	11.02	12.41
Van Driver (per diem)	12.72	16.73	12.97	17.06	13.23	17.40

	Annually unless noted
Fire Sub Code / Fire Inspector effective July 1, 2014	\$ 1,200.00

Plumbing Inspector	effective July 1, 2014	\$	800.00
Plumbing Sub Code	effective July 1, 2014	\$	700.00
Chief Financial Officer		\$	36,313.00
Deputy Township Clerk		\$	6,252.00
Emergency Management Deputy Coordinator		\$	4,904.00
Purchasing Agent		\$	36,313.00
Tax Assessor		\$	21,012.00
Tax Collector		\$	19,413.00
Township Clerk		\$	65,399.00
Seasonal Labor	effective at adoption of Ordinance		\$11.00 per hour
Part Time Police Officer	effective at adoption of Ordinance		\$20.00 per hour
Animal Control Officer	effective at adoption of Ordinance		\$30.60 / \$35.70 per call

SECTION 2. Other provisions that may increase any one individual's salary or compensation include, but are not limited to: overtime, extended shifts, night shift differential, holidays, longevity and other provisions in agreements with the Township of Lower Alloways Creek or stated in the Municipal Employees Policy Manual.

SECTION 3. All Ordinances or parts of Ordinances inconsistent herewith to the extent of such inconsistencies be and the same are hereby repealed to the extent of such inconsistency.

SECTION 4. This Ordinance shall take effect and become operative upon its final passage and publication as required by law. The provisions of this Ordinance shall remain in full force and effect until amended or repealed.

Public Hearing on this Ordinance shall be on OCTOBER 21, 2014 at 7:30 p.m., at the Municipal Building, 501 Locust Island Road, Hancock's Bridge, New Jersey.

This Ordinance, which was introduced for First Reading on SEPTEMBER 16, 2014 shall be published by Title in the Today's Sunbeam and placed on the Township's Bulletin Board giving notice of said Public Hearing as required by Law.

Motion (Pompper, Venable) for final adoption of Ordinance 2014-10 an ordinance amending previous ordinances fixing the compensation to be paid to appointed officers and Employees of the Township of Lower Alloways Creek.

OLD BUSINESS: None

NEW BUSINESS:

Motion (Breslin, Pompper) to approve a change order, to add a hopper cover to the new trash truck from GranTurk Equipment Co., Inc. at a cost not to exceed \$ 2,779.00 and authorize Lewis Fogg to negotiate the final cost and conditions of the purchase.

Mr. Venable asked why a cover was needed if no other customer had not gotten a cover on their trucks. Mr. Fogg stated that his staff who are operating the trucks are telling him that the cover is needed so trash and recyclables do not blow out of the truck.

The motion to approve a change order, to add a hopper cover to the new trash truck from GranTurk Equipment Co., Inc. at a cost not to exceed \$ 2,779.00 and authorize Lewis Fogg to negotiate the final cost and conditions of the purchase passed a vote of the Township Committee as follows: 5-0

Ayes: Breslin, Palombo, Pompper, Venable and Bradway

Nays: none Abstain: none Absent: none

BEST PRACTICES SURVEY

The Municipal Clerk reviewed the 2014 State of New Jersey “Best Practices” municipal survey. The Township qualified to receive all of its State Aid by answering yes to over 80% of the applicable questions on the Survey. There may be certain changes that the Committee wants to make to ensure the Township continues to qualify and receive in the future, the Clerk encouraged the Committee to ask the CFO questions about the survey.

Mr. Venable asked Mr. Rosenberger a question; since the Salem County Freeholders no longer have New Bridge on their agenda to be replaced, can the Township bring some kind of legal action against them, to force them to replace the bridge. Mr. Rosenberger stated that he saw no legal avenue in which to force the Salem County Freeholders to replace the bridge, they have jurisdiction over the Bridge and they may or may not replace it at their discretion.

CORRESPONDENCE None

REPORTS TO THE COMMITTEE & COMMITTEE REPORTS

Public Works Mr. Lynch thanked the Committee for their confidence in his company with the three-year renewal of the contract. Mr. Lynch commented that work would begin on November 3 on the Alloways Creek Neck Road Project Phase II.

Public Safety Mr. Sowers stated that the Prescription Drop Box is installed and available for use by the community, it is a place where unused or outdated prescription drugs can be deposited. The Police Department then can properly dispose of the medicines.

Mr. Sowers stated that patrols are monitoring the outage traffic.

Mr. Sowers stated that Detective DeParre asked to create a Face Book page for the Department and even though he was reluctant, he has consented to a Face Book page being created, as it seems to be a modern method for people to communicate information.

Animal Control Nothing

Fire Company Chief Hinchman stated that funds for improvement of the Tanker have been approved, the next step is to get quotes for the work.

Mr. Breslin stated that he had been approached and asked, if the Salem Little League could possibly use ball fields in LAC next year. This will have to be looked into as at least one field is for softball use and the others might not be the correct size.

Mr. Venable stated that he has been asked about the form to contact the BPU, which Mr. Breslin had placed in the newsletter several times last year. Mr. Venable has asked that the Clerk put the information in the Newsletter again.

Mrs. Pompper stated that there were many people who attended last Sunday’s Log Cabin open house and she has been contacted by someone from outside of LAC who wants to get married at the Log Cabin next year.

Mr. Palombo and Mayor Bradway had no further comments.

PUBLIC COMMENT No one from the Public indicated that they wished to make any comments.

CLOSED SESSION

Motion (Pompper, Venable) to convene into a Closed Session of Business 8:15 pm

RESOLUTION 2014- 123
A RESOLUTION FOR A CLOSED SESSION

BE IT RESOLVED, by the Township Committee of the Township of Lower Alloways Creek that a portion of the meeting of the Township Committee be closed to the public to enable the Township Committee to discuss, and where appropriate, take action concerning the following matter(s) as permitted by N.J.S.A. 10:4-12:

____ 3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

____ 4. Any collective bargaining agreement, or the terms and conditions, which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

____ 7. Any pending or anticipated litigation or contract negotiation other than in (4) above in which the public body is, or may become a party. Any matter falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

More specifically, the matter to be discussed involves the following:

A. Personnel – Police Department

BE IT FURTHER RESOLVED, that the matters discussed will be available for public inspection

A. At such time the matter is concluded

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that this Closed Session is expected to continue for five (5) Minutes and that further business by the Committee will take place at its conclusion.

The motion for the Closed Session of Business passed a vote of the Committee as follows: 5-0

Ayes: Breslin, Palombo, Pompper, Venable and Bradway

Nays: none Abstain: none Absent: none

Motion (Pompper, Venable) to come out of the Closed Session of business. 8:20 pm

The motion to come out of the Closed Session of Business was passed unanimously by the Committee.

BUSINESS AFTER CLOSED SESSION

Motion (Palombo, Breslin) for Resolution 2014-124, a resolution to offer employment to Lucas Barousse as a Part-Time Police Officer.

RESOLUTION 2014-124
A RESOLUTION TO OFFER EMPLOYMENT TO LUCAS T. BAROUSSE AS A PART-TIME POLICE OFFICER

WHEREAS, the Township of Lower Alloways Creek is in need of a Part-Time Police Officer;

and,

WHEREAS, the Director of Public Safety has made a recommendation that Lucas T. Barousse be hired as a Part-Time Police Officer.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Lower Alloways Creek does offer employment to Lucas T. Barousse for the position of Part-Time Police Officer at the rate of \$20.00/hr.

BE IT FURTHER RESOLVED that Lucas T. Barousse first paid day of employment on the job, be considered his hired date, if he so accepts the Township Committee's offer of employment as a Part-Time Police Officer.

BE IT FURTHER RESOLVED that employment be contingent on passing a pre-employment physical, drug testing as set forth by the Lower Alloways Creek Personnel Policies and completion of any conditions set forth by Police Department Regulations and the Public Safety Director.

The motion to for Resolution 2014-124, a resolution to offer employment to Lucas Barousse as a Part-Time Police Officer passed a vote of the Township Committee as follows: 5-0

Ayes: Breslin, Palombo, Pompper, Venable and Bradway

Nays: none Abstain: none Absent: none

ADJOURNMENT

Motion (Breslin, Palombo) to adjourn the meeting at 8:30 p.m.

The motion to adjourn the meeting passed unanimously.

Minutes of the October 21, 2014 Meeting were approved at a meeting held November 17, 2014

ATTEST:

LOWER ALLOWAYS CREEK TOWNSHIP

Ronald L Campbell Sr. Clerk

By: _____
Mayor, Timothy W. Bradway